

**Sherman Township
Library Board Meeting
Jan. 1, 2022**

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Pres. Shirley Thompson.

Board members:

Present: Shirley Thompson, Diane Benn, Mary Loomis, Diana Moreau, Carole Merwin, and Anne Cook.

Absent: no one

Agenda: Diane moved and Carole seconded the agenda be accepted as presented. Motion carried unanimously.

Public Comment: none

Minutes: Shirley moved and Diana seconded the minutes be accepted as corrected. Motion carried unanimously.

Director's Report: See the report on file concerning White Pine and Library of Michigan updates regarding grants, the building (furnace repairs, flag holder repairs, and wheels on a bookcase), programming, covid updates, and classroom visits.

T.J. will mail the proposed 22-23 budget to us. Adjustments of hours have been made to accommodate illnesses.

The increased internet speed is working well. T.J. would like to get the phone on the Tri-County line as soon as possible.

Old Business: The board is waiting to hear from Goodrow and Associates for a bid on a library addition. The septic system needs to be located.

New Business: Diane and Anne move and seconded the board accept the donated oak shelving and desks from Yeager, Davidson and Day P.C. law office in Grand Rapids. Motion carried unanimously. The furniture needs to be relocated before the first of March. Shirley and T.J. will work on the details for this to happen.

A Friends of the Library is being established. They could qualify for a 501C3 to accept donations from patrons and estates.

Shirley moved and Carole seconded \$1,000.00 be moved from staff development budget line item to furniture budget line item. Motion carried unanimously.

The library will accept the original desk of John S. Weidman donated by the Larry Rescoe family.

The township has hired a part time maintenance person. The library building will be re-keyed with the township covering the cost.

Carole moved and Mary seconded a motion to pay the time sheets and bills: Frontier \$68.21 (building-phone), HomeWorks Connect/ Tri-County Electric Coop- \$99.95 (internet), Popular Subscription Service \$327.82 (collection-magazines), Quill \$89.46 (equipment), and Sherman Township \$250.00 (building-monthly rent) for a total of \$835.44. Motion carried unanimously.

Adjournment: The meeting adjourned at 7:25 p.m. The next regular meeting will be Feb. 14th at 6:30 p.m.

Respectfully submitted, Diane Benn Sec., Sherman Township Library board.